LYON COUNTY AUDITORS OFFICE February 20, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Meeting was held via phone. Motion carried assumes unanimous vote unless otherwise stated.

Chairman Behrens asked for discussion regarding the liquor license update for Grand Falls Casino and Resort. Grand Falls is having a one day event on 2-23-2019 and needed to do a premise update for the event. As there were no questions or other discussion regarding the license, there was a motion by Feucht, second by Koedam to approve and Chairman sign the license. Motion carried.

There being no further business there was a motion by Birkey, seconded by Feucht to adjourn. Motion carried.

ATTEST APPROVED Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.